



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES

WILMA J. WOOTEN, M.D., M.P.H.
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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, May 17, 2011 – 11:00 A.M.

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

AGENDA

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (April 19, 2011) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:25 |
| IV. | CARDIAC ARREST LOCATION (John Serra, M.D.) | 11:25 – 11:40 |
| V. | FAMILY DNR DECISION MAKING | 11:40 – 11:55 |
| VI. | PEDIATRIC TRANSFER | 11:55 – 12:10 |
| VII. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:10 – 12:20 |
| VIII. | ROC UPDATE (Dan Davis, M.D.) | 12:20 – 12:30 |
| IX. | ITEMS FOR FUTURE DISCUSSION | 12:30 – 12:45 |
| X. | SET NEXT MEETING (June 21, 2011)/ADJOURNMENT | 12:45 – 12:50 |